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MAY 2 7 2003 ALAN SLATER, CHAR of the Court

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Attorneys for Petitioner

## SUPERIOR COURT OF THE STATE OF CALIFORNIA

## COUNTY OF ORANGE

THE DIRECTOR OF THE DEPARTMENT) OF MANAGED CARE (DEPARTMENT ●F MANAGED HEALTH CARE) OF THE STATE OF CALIFORNIA,

Petitioner,

PREFERRED HEALTH PLAN, INC. d/b/a PREFERRED DENTAL PLAN.

Respondent.

Case No. 01CC00024

[PROPOSED] AMENDED ORDER APPROVING THE DISCHARGE OF THE CONSERVATOR AND DISMISSAL OF THE ACTION

Date:

May 23, 2003

Time:

9:00 a.m.

Dept:

**d**15

This matter came on regularly for hearing on May 23, 2003 at 9:00 a.m., before the honorable John M. Watson, Judge Presiding, in Department C15 of the above-entitled Court. Debra L. Denton appeared as counsel for Petitioner, the Department of Managed Health Care, and any other appearances were as noted on the record.

The matter having been fully argued, the Declaration of Conservator Upon Completion of Responsibilities having been considered by the Court, and good cause appearing, IT IS HEREBY ORDERED THAT:

- The Conservator is authorized to destroy the records reflected on the inventory 1. attached hereto and designated Exhibit A.
- The Conservator is hereby discharged of all his responsibilities and all his acts 2. are approved.

Amended Order Approving the Discharge and Dismissing the Action

-2-

## **EXHIBIT**

A

PDP Box #	DESCRIPTION
1	Financials/Documents/Correspondence
2	Cash Receipts January - March 1999
3	Premium Processing April - August 2000
4	Mics Doc's/ 4AR For Office
5	Unpaid Commissions
6	Receipts/Tax Returns 93-98/Stock Agmnts
7	Cash Receipts October - December 1999
8	Deposit Receipts/Invoices
9	Misc.Dcmnts/Financials/Correspondence 98-99
10	Payroll 1999 through June 2000
11	Capitation October 2000
12	Cash Receipts July -August 1999
13	Sultzer Dental Plan/Dental Center/A.D.N.
14	Misc. Files/ Escrow
15	Misc.Financials/General Ledgers/Bank Rcpts.
16	Paid Invoices 1999 H -Z
17	Menna Litigation/Manager Evaluations/Bank Loans
18	Premium Processing Sept.1999 - March 2000
19	Capitation To Be Paid
20	Conservator Info/ A.D.N. Doc's/ Misc.Documents
21	Payroll Receipts December 1996 - June 2000
22	Cash Receipts April - June 2000
23	Cash Receipts April - June 1999
24	Cash Receipts January - March 2000
25	Payroll 1998
26	Misc.Escrow/Expenses/Cash & Collection Reports
27	Cash Receipts July - September 2000
28	1st Professional Bank 99-00 NSF Stmts.Prcsd.Chks.& Stmts.
29	Unpaid Invoices 2000 A - N
30	Binders/Allcare exhibit/PHP Inc.Ect.
31	Various Binders/PDP July 98 - Novemeber 98/PDP Statements, ect
32	1st Professional Back Statements
33	Misc.Filings/PDP Reports/Aged Payables/Ect.
34	Cash Transfers 98 - 99/ CM Postings June/July2000/AP July 2000
35	PDP Postings Batches 1998 - 1999
36	AP Paid Invoices 1999 JanDec. A - G
37	Premium Processing January - August 1999
38	Financials 1997
39	Processed Checks
40	Processed Checks
41	Payroll Receipts 1997
42	Claims/Misc.Correspondence,Filings,Documents 98 - 99
43	Misc.Documents/Financials/Correspondecne 2000
44	PDP Payroll 1998,1999& 2000
45	Financials June 1999 - April 2000
46	CM Postings Jan-May 2000/ ALLCARE AP Invoices 98-99
46 47	PDP Posting Batches/ AP Dec 98-99
48	Commission Statements Dec 99-June 00
	Capitation 2000
49	Capitation 2000 Misc. A thru D
50 51	Cash Receipts 2001 Jan - May
51	Casti Neceipia 2001 vaii - May

52	Cash Receipts April to June 2001
53	Cedar Checks
54	Cap Reports July to Dec 1999
55	Premium Receipts Oct to Dec 2000
56	Cash Receipts Oct, Nov, Dec 2000
57	Cap Reports Oct, Nov, Dec 2001
58	Cash Activity Variance 1999-2000
59	1st Professinal BankStatements
60	G L Mics. Finances 2000-2001
61	Cash Activity 2000/ 1099's for 1999
62	Cash Variance 1999 / Mics.Financials 2000
63	DTL Center Lease Mics. Financials
64	Commission Statements
65	Cap Commission Statements
66	Cap Payments
67	Cap Payments
68	Mics.PDP Invoices
69	Mics. Invoices/Cap Paments/Commission Payments
70	AP Mics. Statements/Mic. Invoices
71	Mics. Invoices,Postings
72	Bank Statements
73	Mics. Invoices/ Cap Payments
74	Commission Cap.Mics.Statements
75	Capitation
76	Capitation
77	Mics. Bank Info-Checks, Ect
78	Cash Statements/ Mics. Invoices
79	Cash Receipts
80	Capitation Payments
81	Old Employee Records 8 11 2001
82	Premium Processing June to Dec. 1998
83	Payroll
84	Payroll/ Tax Returns
85	HR /EDD/ PDP/ Prodution
<u>86</u>	Mics. Business Document
<u>87</u>	Mics. Business Document
<u>88</u>	Pueblo Info/ Enrollment
<u>89</u>	Old Enrollment Cards
<u>90</u>	Mics. Business Document
<u>91</u>	Mics. Business Document
<u>92</u>	Pueblo Dental/ Order Forms/Payments